



Direct Line: 020 7887 7108 Direct Fax:020 7887 0001



04035860

Securities and Exchange 10:

Fax (to):

001 202 942 9624

Commission

Kerin Williams

Date:

29 July 2004

Pages:

From:

3

Subject:

Liberty International PLC

Exemption pursuant to Rule 12g 3-2(b) Under the Securities Exchange

Act of 1934

File No. 82-34722

Please find attached an announcement that was made on the London Stock Exchange today

Regards

Kerin Williams

Deputy Company Secretary

PROCESSED

JUL 3 0 2004



July 2004, 29

Securities and Exchange Commission Judiciary Plaza 450 Fifth Street, NW Washington, DC 20549

Re: Liberty International PLC Exemption Pursuant to Rule 12g3-2(b) Under the Securities Exchange Act of 1934 File No. 82-34722

Ladies and Gentlemen:

On behalf of Liberty International PLC, a company incorporated under the laws of England and Wales (the "Company"), a "foreign private issuer" exempt from the registration and reporting requirements set forth in Section 12(g) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), pursuant to the exemption order issued on June 11, 2003 (file no. 82-34722) pursuant to Rule 12g3-2(b) under the Exchange Act, we herewith submit the document: "Directors' Shareholdings".

Should you have any questions concerning the foregoing or require any additional information, please do not hesitate to contact Kerin Williams at +44 (0) 20 7887 7108.

Yours faithfully,

Kerin Williams
Deputy Company Secretary
Fax: +44 (0) 20 7887 0001
Enclosures

cc: Susan Folger, Liberty International PLC

William H. Gump, Esq.

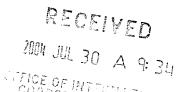
MIE NC. 82-34/22

Liberty International PLC Directors' Shareholdings

1 Name of company: Liberty International PLC 2 Name of director: Mrs Lesley James Please state whether notification indicates that it is Holding of director named in in respect of holding of the director named in 2 2 above above or holding of that person's spouse or children under the age of 18 or in respect of a nonbeneficial interest: Name of registered holder(s) and, if more than one Mrs Lesley James holder, the number of shares held by each of them (if notified): Please state whether notification relates to a N/A person(s) connected with the director named in 2 above and identify the connected person(s): Please state the nature of the transaction. For a PEP Purchase of shares transactions please indicate whether general/single company PEP and if discretionary/non discretionary: . Number of shares/amount of stock acquired: 6,500 shares 8 Percentage of issued class: 0.002% 9 Class of security: Ordinary Shares 10 Price per share: 788p 11 Date of transaction: 28 July 2004 12 Date company informed: 29 July 2004 13 Total holding following this notification: 6,500 14 Total percentage holding of issued class following 0.002% this notification: 15 Contact name for queries: Kerin Williams 020 7887 7018 16 Name of company official responsible for making Kerin Williams notification: Deputy Company Secretary

Date of Notification: 29 July 2004







Direct Line: 020 7887 7108 Direct Fax:020 7887 0001

To:	Securities and Exchange Commission	Fax (to):	001 202 942 9624					
From:	Kerin Williams	Date:	29 July 2004					
Pages:	5							
Subject:	Subject: Liberty International PLC							
	Exemption pursuant to Rule 12g 3-2(b) Under the Securities Exchange Act of 1934							
	File No. 82-34722							

Please find attached announcements that were made on the London Stock Exchange yesterday

Regards

Kerin Williams

Deputy Company Secretary



July 2004, 29

Securities and Exchange Commission Judiciary Plaza 450 Fifth Street, NW Washington, DC 20549

Re: Liberty International PLC Exemption Pursuant to Rule 12g3-2(b) Under the Securities Exchange Act of 1934 File No. 82-34722

Ladies and Gentlemen:

On behalf of Liberty International PLC, a company incorporated under the laws of England and Wales (the "Company"), a "foreign private issuer" exempt from the registration and reporting requirements set forth in Section 12(g) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), pursuant to the exemption order issued on June 11, 2003 (file no. 82-34722) pursuant to Rule 12g3-2(b) under the Exchange Act, we herewith submit the documents: "Notification of Interests of Directors and Connected Persons" and "Disclosure under rule 3 of the rules governing substantial acquisitions of shares (SARs) by the Donald Gordon Family Interests".

Should you have any questions concerning the foregoing or require any additional information, please do not hesitate to contact Kerin Williams at +44 (0) 20 7887 7108.

Yours faithfully.

Kerin Williams

Deputy Company Secretary Fax: +44 (0) 20 7887 0001

Enclosures

cc:

Susan Folger, Liberty International PLC

William H. Gump, Esq.

TELEPHONE: 020 7960 1200 www.liberty/international.co.uk REGISTERED IN ENGLAND NO 3685577 REGISTERED CHICK 40 BROADWAY LONDON SWIN OBT

DISCLOSURE UNDER RULE 3 OF THE RULES GOVERNING SUBSTANTIAL ACQUISITIONS OF SHARES ("SARS") BY THE DONALD GORDON FAMILY INTERESTS

Date of disclosure:

28 July 2004

Date of acquisition:

27 July 2004

Acquisition in:

Liberty International PLC

(1) Class of voting shares:

Ordinary shares of 50p each

Number of shares/rights acquired:

195,000

(2) Resultant total holding of the Donald Gordon Family Interests of voting shares (and % of total voting shares in issue):

70,850,613 (22.02%)

(3) Party making disclosure:

Donald Gordon on behalf of the Donald Gordon Family Interests.

(4) (a) Name of person acquiring shares or rights over shares as disclosed in (1) above:

Donald Gordon

(b) Names of any other persons acting by agreement or understanding (see SAR 5):

Mrs P Gordon
Mr R M Gordon
Mr G J Gordon

Mrs W D Appelbaum

The Donald Gordon Foundation

The above parties comprise the Donald Gordon Family Interests

For and on behalf of the party named in (3)

Kerin Williams

above:

Deputy Company Secretary Liberty International PLC

Telephone and extension number:

020 7887 7108

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

All relevant boxes should be completed in block capital letters.

1.	Name of company	2.	Name of director		
	Liberty International PLC		Mr D Gordon		

- 3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of an non-beneficial interest
 - Beneficial and non-beneficial interests of the director named in 2 above
- Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)
 - a) HSBC Global Custody
 - b) Mr D Gordon
 - c) HSBC Global Custody
 - d) HSBC Global Custody
 - e) Mr D Gordon
 - f) Mr D Gordon
- Please state whether notification relates to a
 person(s) connected with the director named in
 2 above and identify the connected person(s)

N/A

11.

 Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary /non discretionary
 Purchase of Shares

7.	Number of	8.	Percentage of	9.	Number of	10.	Percentage of
	shares/amount of	unt of	issued class		shares/emount of		issued class
	stock acquired				stock disposed		
	a) 219,000		a) 0.068%				
	b) 159,847		b) 0.05%				
	c) 50,000		c) 0.015%				
	d) 50,000		d) 0.015%				
	e) 69,988		c) 0.022%				
	f) 195,000		f) 0.061%				

- Class of security 12. Price per share 13. Date of 14. Date company transaction informed Ordinary Shares a) 789p a) 22 July 2004 b) R88.35 b) 22 July 2004 c) 785p c) 23 July 2004 28 July 2004 d) 782p d) 26 July 2004 e) R89.14 e) 26 July 2004 f) R89,90 f) 27 July 2004
- 15. Total holding following this notification
- Total percentage holding of issued class following this notification

Any additional information

Name of contact and tolephone number for queries
Kerin Williams 020 7887 7108

25. Name and signature of authorised company official responsible for making this notification Kerin Williams, Deputy Company Secretary Date of notification 28.07.04